

## Albuquerque 1% for Public Art Program Cultural Services Department

## ALBUQUERQUE ARTS BOARD MEETING AGENDA

Dorothy Stermer, Chair, Dist. 9 Charlotte Schoenmann, Vice Chair Dist.8 Jonathan Sanchez, Dist. 1 Juli Hendren, Dist. 2 Vacant, Dist. 3 Woody Duncan, Dist. 4 Alaina Wiwi, Dist. 5 Christopher MacQueen, Dist. 6 Emilie De Angelis, Dist. 7 Bill Sabatini, *soon to be former* Member-at-Large Peg Cronin, Member-at-Large

Wednesday, November 20, 2019 ~ 4:30 – 6:00 pm

Anderson Abruzzo Albuquerque International Balloon Museum 9201 Museum Drive NE Albuquerque, NM 87113

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from August 21<sup>st</sup>, 2019 Meeting
- IV. Public Comment Welcome Guests
- V. Reviews and Approvals
  - A. Balloon Museum Exhibition Purchase Awards
  - B. Dia de los Muertos Purchase Awards
- VI. Introductions/Reports
  - A. Tamarind Institute Tipping Points Project
  - B. Murals Plan 2020
- VII. Announcements/Ongoing Project Updates
  - C. Chair's Announcements
  - D. Board Announcements
  - E. Project Updates
  - F. Events/Dedications
- VIII. New Business
- IX. Next Regular Meeting December 18<sup>th</sup>, 2019
- X. Adjourn